

## OFFICIAL COUNCIL PROCEEDINGS

The 2020-2021 Organizational meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 21, 2020, and called to order by Mayor Knaack at 6:00 p.m. in the City Council Chambers. The following members were present via zoom meeting: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

ELECTION - Council President. Luther nominated Solberg and Schwebs seconded it. MOTION to close nominations and cast a unanimous ballot for Solberg was made by Sweeny, seconded by Erdman, and carried.

**Solberg declared Council President.**

### APPOINTMENTS

Plan Commission (2) - Motion was made by Solberg, seconded by Traxler, and carried to confirm the Mayor's recommendation to appoint Councilmembers Luther and Schwebs to the Plan Commission. **Luther and Schwebs declared Council Representatives to the Plan Commission.**

Redevelopment Authority – Motion made by Traxler, seconded by Luther, and carried to confirm the Mayor's recommendation to appoint Schwebs to the Redevelopment Authority. **Schwebs declared Council Representative to the Redevelopment Authority.**

Community-University Relations Committee – Motion made by Schwebs, seconded by Schlough, and carried to appoint Merrill to the Community-University Relations Committee. **Merrill declared Council Representative to the Community-University Relations Committee.**

Library Board – Motion made by Erdman, seconded by Solberg, and carried to appoint Schwebs to the Library Board. **Schwebs declared Council Representative to the Library Board.**

MOTION to confirm the Mayor's recommendation and appoint Dick Henning as the Weed Commissioner was made by Luther, seconded by Merrill, and carried.

MOTION designating the Dunn County News as the official newspaper for the City of Menomonie was made by Sweeny, seconded by Sommerfeld, and carried.

MOTION to confirm the Mayor's recommendation to appoint Weld Riley as the municipal attorney for the City of Menomonie was made by Merrill, seconded by Solberg, and carried.

Plan Commission - Motion was made by Merrill, seconded by Luther, and carried to confirm the Mayor's recommendation to appoint Mayor Designee, Paul Peltier through April 2022, and citizen member Dennis Kropp to the Plan Commission for a three-year term through April 2023 **Peltier and Kropp declared Representatives to the Plan Commission.**

MOTION made by Solberg, seconded by Luther, and carried to approve the council representatives requiring council appointment as the same council appointments from 2019 except for the Community University Relations Committee.

MOTION to adjourn was made by Merrill, seconded by Sweeny, and carried.

Cally Lauersdorf, City Clerk